

Approved Minutes
REORGANIZATIONAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
January 9, 2019

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 7:00 p.m.

2. SEAT NEW BOARD MEMBERS

3. ROLL CALL

Present: Winkels, Hansen, Kreuzer, Carbajal, Paulsen, Sand, Pennie

Late: N/A Absent: N/A Student Representatives: Linn, Butkowski

4. Agenda- Additions or Deletions

5. Organization of 2019 Board of Education

5.1 Elections of Officers

5.1.1 Kreuzer nominated Winkels as Chair for 2019.

No further nominations were made, nominations closed and cast as unanimous ballot for Winkels.

5.1.2 Carbajal nominated Hansen as Vice-Chair for 2019.

No further nominations were made, nominations closed and cast as unanimous ballot for Hansen.

5.1.3 Winkels nominated Kreuzer as Clerk for 2019.

No further nominations were made, nominations closed and cast as unanimous ballot for Kreuzer.

5.1.4 Carbajal nominated Paulsen as Treasurer for 2019.

No further nominations were made, nominations closed and cast as unanimous ballot for Paulsen.

5.2 Motion by Kreuzer, seconded by Carbajal, to set annual board compensation as indicated below:

Payment for all meetings (Regular, Special, Committee) \$50.00 per meeting

Chair	\$350.00
Clerk	300.00
Treasurer	200.00
Workshops/Conferences/half-day or less	50.00
Full day	100.00

Vote For All present Vote Against None

5.3 Motion by Carbajal, seconded by Kreuzer, to hold Board meetings for 2019 on the second Wednesday of the month and, fourth Wednesday of the month for work sessions or special meetings when necessary unless changed by the School Board for good and sufficient reason. The time of each regular meeting shall be 7:00 p.m. and the time for each work session shall be 6:00 p.m.

Vote For All present Vote Against None

5.4 Motion by Carbajal, seconded by Paulsen, to authorize the following bank depositories:

- Stearns Bank
- Central Minnesota Credit Union – Albany Branch
- American Heritage Bank
- Minnesota School District Liquid Asset Fund Plus (MSDLAF+)
- PMA Financial Network “MN Trust”

Vote For Winkels, Hansen, Carbajal, Paulsen, Sand, Pennie Vote Against None Abstain: Kreuzer

5.5 Motion by Kreuzer, seconded by Hansen, to keep temporary signatures as is until new signatures are ready.

Vote For All present Vote Against None

Amended on February 13, 2019.

Motion by Paulsen, seconded by Hansen, to approve the amended minutes to include board member names and positions. New signatures will included Winkels – Chair, Kreuzer – Clerk, Paulsen – Treasurer, Johnson – Superintendent, Clemen – Business Manager. Supported by all present.

5.6 Motion by Paulsen, seconded Carbajal, to have The Enterprise as Official Newspaper.

Vote For All present Vote Against None

5.7 Motion by Kreuzer , seconded by Hansen, to retain the firm of Jovanovich, Kadlec & Athmann as legal counsel for the District and designate the Board Chair the Superintendent as district representatives who may contact legal counsel when it is in the best interest of the district.

Vote For All present Vote Against None

5.8 Item 5.8 was not acted upon, as bids have not come in for audit services.

5.9 Motion by Paulsen, seconded by Carbajal, to authorize the business manager and superintendent to invest excess funds.

Vote For All present Vote Against None

5.10 Motion by Kreuzer , seconded by Paulsen, to authorize the business manager and superintendent to make electronic fund transfers.

Vote For All present Vote Against None

5.11 Motion by Paulsen, seconded by Kreuzer, to authorize the superintendent to expend funds within budget guidelines.

Vote For All present Vote Against None

5.12 Appoint Board Committee Members

- 5.12.1 Finance & Facilities – Winkels, Carbajal, Kreuzer
- 5.12.2 Teaching & Learning – Paulsen, Hansen, Sand
- 5.12.3 Policy & Student Functions – Paulsen, Sand, Pennie
- 5.12.4 Community Engagements – Hansen, Pennie
- 5.12.5 Human Resources – Winkels, Carbajal, Kreuzer
- 5.12.6 Minnesota State High School League - Paulsen
- 5.12.7 CMETS – Hansen
- 5.12.8 WCED - Winkels
- 5.12.9 Stearns County Collaborative - Pennie

6. Public Forum

7. Consent Agenda

Donations:

- \$ 1500.00 - Heart For Sports - Scholarship - R#56440
- \$ 5000.00 - Albany Chrysler Center, American Industrial Services & Tani Division - (5)\$1000 Scholarships - R#56440
- \$10000.00 - Anonymous - Special Needs Programming - R#56440
- \$ 800.00 - Albany Jaycees - English Dept - R#56432
- \$ 2000.00 - Albany Jaycees - Special Needs - R#56432
- \$ 500.00 - Albany Jaycees - Speech Program - R#56432
- \$ 300.00 - Albany Jaycees - STEM - R#56432
- \$ 1100.00 - Albany Jaycees - Transportation - R#56432
- \$ 2700.00 - Albany Jaycees - Come Alive 25 - R#56432
- \$ 1000.00 - Preferred Controls - Robotics - R#56432
- \$ 1000.00 - Wm. D. Scepaniak - Joshua Scepaniak Scholarship - R#56432
- \$ 20.00 - Deters Financial - Genius Hour Project - R#56435
- \$ 500.00 - Albany Lions - Genius Hour Project - R#56431
- \$10000.00 - Community Giving - Drama Donation - R#56431
- \$ 15.00 - Albany Band Boosters - Band Donation - R#56427
- \$ 1689.80 - Albany Dance Boosters - Uniforms - R#56426
- \$ 600.00 - Mergen Custom Pullets - Robotics Donation - R#56424
- \$ 250.00 - Duke Borgerding - Scholarship - R#56424
- \$ 50.00 - Anonymous - Family Outreach - R#56424
- \$ 500.00 - Central MN Credit Union - Robotics Donation - R#56423
- \$ 25.00 - Albany Chrysler Center - Pumpkin Patch Carnival
- \$ 25.00 - Albany Enterprise - Pumpkin Patch Carnival
- \$ 200.00 - Albany Lions Club - Pumpkin Patch Carnival
- \$ 50.00 - Albany Mutual Telephone - Pumpkin Patch Carnival
- \$ 200.00 - Blattner Family Council - Pumpkin Patch Carnival
- \$ 100.00 - CMCU Avon - Pumpkin Patch Carnival
- \$ 50.00 - K&S Pharmacy - Pumpkin Patch Carnival
- \$ 25.00 - Lange Trenching - Pumpkin Patch Carnival

\$ 50.00 - Tischler Wood - Pumpkin Patch Carnival
25 Free Blizzard Tokens - Albany Dairy Queen - Pumpkin Patch Carnival
2 Gift Cert (1 lg pizza, 24 pk water) - Avon Quik Mart - Pumpkin Patch Carnival
10-\$10 Gift Cards - Shady's Hometown Tavern - Pumpkin Patch Carnival

The following checks were issued in paying claims: Wire transfers and checks 93817-94016

Expenditures:

01 General Fund	\$844,259.61
02 Food Services	\$ 62,787.07
04 Community Services	\$ 46,164.65
06 Building Construction	\$268,294.12
08 Scholarships	\$ 2,850.00

Motion by Carbajal, seconded by Paulsen to approve the January 9, 2019 Consent Agenda. Supported by all present.

8. Superintendent Report

The amazing generosity of civic groups, individuals, and businesses was acknowledged by Mr. Johnson. MSBA's Leadership Conference and seminars next week for the board.

Survey response rate for the first two days has been impressive, with over 500 completed surveys.

The groups due for 2019 negotiations was reviewed.

The Educational Foundation wall design was reviewed and the second round of grant offerings is now available for teachers to make applications.

9. Adjournment

Agenda completed at 7:38 pm, a motion to adjourn was made by Carbajal, seconded by Paulsen. Supported by all Present

Matt Kreuzer, Clerk